

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE NOVEMBER 10, 2009, SPECIAL MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

Mayor Joens called the meeting to order at 8:03 p.m., following the work session held at 6 p.m.

Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4), the City Council may vote to convene in Executive Session to receive legal advice, consider its position, and/or instruct its representatives regarding its position on a proposed boundary agreement with the Town of Clarkdale

The consensus of the Council was that there was no need to meet in executive session to discuss this item.

DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION TO APPROVE A BOUNDARY AGREEMENT WITH THE TOWN OF CLARKDALE

The Council discussed the desirability of entering into a boundary agreement with the Town of Clarkdale. It would set demarcation lines south and west of current boundaries as well as extending north and through the Forest Service lands east of Clarkdale. The agreement would be for a period of two years with the ability for it to be renewed. Withdrawal from the agreement by either party would require a 180 day notice. The agreement was approved by a vote of 5-2 with Council Members Kirby and Smith dissenting.

ADJOURNMENT

The special meeting adjourned at 8:45 p.m.